

Proxy Form B.

Duty Stamp
20
Baht

Written at _____

Date _____.

(1) I/We _____ nationality _____

Address _____.

(2) being a shareholder of **Bangkok Expressway and Metro Public Company Limited**

holding the total of _____ shares and have the right to vote equal to _____ votes
as follows:

ordinary shares _____ shares and having the right to vote equal to _____ votes

preferred shares _____ shares and having the right to vote equal to _____ votes

(3) Hereby appoint either

1. Name _____ age _____ years , residing at _____
Road _____ Subdistrict _____ District _____
Province _____ Postal Code _____ or

2. Name _____ age _____ years , residing at _____
Road _____ Subdistrict _____ District _____
Province _____ Postal Code _____ or

3. Name **Mr. Vitoon Tejatussanasoontorn** age **76** years , residing at **238/7** .
Road **Asoke –Din Daeng** Subdistrict **Bang Kapi** .
District **Huai Khwang** Province **Bangkok** Postal Code **10310**

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual Ordinary General Meeting of Shareholders for the year 2017 be held on **Tuesday, April 11, 2017 at 14.00 hrs. at Plenary Hall 1-2, Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok.** or such other date, time and place as the meeting may be adjourned.

Foreign shareholders who have appointed Thai custodian may download Proxy (Form C.) from our website at www.bemplc.co.th>Investor Relations>Shareholders Meeting>Invitation to Shareholders' Meeting>2017>the AGM of Shareholders for the year 2017

(4) In this Meeting, I/we grant my/our proxy to attend and vote on my/our behalf as follows:

Item 1 To consider and approve the Minutes of the 2016 Annual Ordinary General Meeting of Shareholders

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Item 2 To acknowledge the Company's operational results for the year 2016.

Item 3 To consider and approve the statement of financial position and the statement of income for the year ended December 31, 2016

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Item 4 To consider and approve the appropriation of profit and the dividend payment

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Item 5 To consider the nomination for appointment as directors to replace those due to retire by rotation in the 2017 Annual Ordinary General Meeting of Shareholders

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve the appointment of all directors
- Approve Disapprove Abstain
- Approve the appointment of certain directors as follows:
1. Mr. Plew Trivisvavet

Approve Disapprove Abstain
2. Mr. Supong Chayutsahakij

Approve Disapprove Abstain
3. Mr. Phongsarit Tantisuvanitchkul

Approve Disapprove Abstain

4. Mr. Theeraphan Tachasirinugune

Approve Disapprove Abstain

5. Dr. Sombat Kitjalaksana

Approve Disapprove Abstain

6. Mrs. Payao Marittanaporn

Approve Disapprove Abstain

Item 6 To consider the determination of remuneration for directors

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Item 7 To consider the appointment of auditor and fixing of remuneration

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Item 8 Other matters (if any)

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

- (5) The proxy holder's vote in any agenda, which is not in accordance with my/our intention as specified in this Proxy, shall be deemed invalid and shall not be treated, as shareholder.
- (6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

All acts undertaken by the proxy holder at the meeting, except where the proxy does not vote according to my/our intention as specified herein, shall be deemed as if they have been undertaken by myself/ourselves in all respects.

Signed _____ Grantor
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Remark

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. The agenda of election of Directors could be voting all Directors or individual Director.
3. If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplemental Proxy Form B. shall be used.

Supplemental Proxy Form

The proxy is granted by a shareholder of **Bangkok Expressway and Metro Public Company Limited**.

At the Annual Ordinary General Meeting of Shareholders for the year 2017 be held on **Tuesday, April 11, 2017** at **14.00 hrs. at Plenary Hall 1-2, Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok.** or such other date, time and place as the meeting may be adjourned..

- Item Re :
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Item Re :
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Item Re :
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Item Re :
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Item Re :
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed _____ Grantor
()

Signed _____ Proxy
()

Signed _____ Proxy
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Signed _____ Proxy
()